

STATE OF CONNECTICUT • COUNTY OF TOLLAND
INCORPORATED 1786

TOWN OF ELLINGTON

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ETHICS COMMISSION

REGULAR MEETING MINUTES

June 10, 2008

Commission Room B

PRESENT: Ron Hull, Elaine Pont, Charlotte Adams, Betsi Feldman, and Maya Smyth.

1. CALL TO ORDER:

Chairman Hull called the meeting of the Ethics Commission to order at 6:59 p.m. in the Commission Room B at the Town Hall, 55 Main Street, Ellington, CT.

2. APPROVAL OF MINUTES:

MOVED (SMYTH), SECONDED (ADAMS) AND PASSED UNANIMOUSLY TO APPROVE THE MINUTES OF THE MAY 20, 2008 MEETING OF THE ETHICS COMMISSION.

3. NEW BUSINESS:

- a. Section 8: Procedure for Receiving Complaints, Jurisdiction, Preliminary Investigations and Hearings: The Ethics Commission had discussed on how they will be receiving complaints and if it should or should not be notarized. They discussed who it would be addressed to and proper procedures acknowledging the receipt of complaints. There were some questions regarding the budget for mailings (Regular/Certified mail) and Chairman Hull is going to check with the town in regards to that. Betsi Feldman had come up with the idea of doing a pretend walkthrough of the timeline of complaints to make sure it is an adequate amount of time for everyone.
- b. The Ethics Commission went ahead to discuss Section 10: Duty to Disclose. They decided what they have for this section is good for the draft. The one thing that they want to make sure that they do is define *Good Faith*.

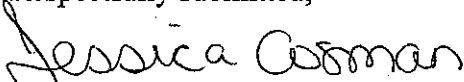
4. UNFINISHED BUSINESS:

- a. Section 7: Advisory Opinion. The Ethics Commission need to talk to Joe Ryan in regards to advisory opinion. Also need to check with the Freedom of Information Act regarding at what point the Commission needs to go public.

5. ADJOURNMENT:

MOVED (SMYTH), SECONDED (FELDMAN) AND PASSED UNANIMOUSLY TO
ADJOURN THIS MEETING AT 9:01 P.M.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jessica Cosman".

Jessica Cosman

Recording Secretary